



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

6639 Capitol Blvd., PO Box 43113 • Olympia, Washington 98504-3113 • (360) 664-7767

REGULAR BOARD MEETING AGENDA

March 24, 2004

9:00 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive SW, Olympia, Washington

- 1. Approval of December 17, 2003 Board Meeting Minutes** 9:00 a.m.
- 2. Summary of 2004 Legislative Session – Steve Nelsen** 9:05 a.m.
 - a. Duty-Related Disability Benefits
 - b. Duty-Related Survivor Benefits
 - c. Actuarial Asset Smoothing Corridor
 - d. Other Pension Bills of Interest to LEOFF Plan 2
- 3. Administrative Update – Steve Nelsen** 9:30 a.m.
 - a. Office Space Plan
 - b. Staff Model
 - c. Budget Status Report - Financial Provisions
Possible Executive Action on staff model or budget – Public Comment
- 4. 2005-07 Budget Planning – Steve Nelsen** 11:00 a.m.
 - a. Strategic Planning
 - b. Performance Measures

Lunch Break 12:00 p.m.
- 5. Fiduciary Training for Board Members – Steve Nelsen** 12:30 p.m.
 - Draft Policy
Possible Executive Action – Public Comment
- 6. Administrative Update – Kelly Fox** 1:15 p.m.
 - Executive Director Recruitment
- 7. Department of Retirement Systems Presentation – John Charles, Director** 2:00 p.m.
 - LEOFF 2 Benefits Administration

Next Scheduled Meeting

Wednesday, April 28, 2004 from 9:00 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W.

Olympia, Washington 98502